## IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Inventor: Ori Eisen	Group Art Unit: 3621
Serial Number: 10/791,439	Examiner: Not Yet Assigned
Filing Date: March 2, 2004	<b>CONFIRMATION NO: 3435</b>
Title: Method and System for Identifying Users and Detecting Fraud by Use of the Internet	

## FILED ELECTRONICALLY ON MARCH 24, 2006

Commissioner of Patents P.O. Box 1450 Alexandria, VA 22313-1450

## SUPPLEMENTAL INFORMATION DISCLOSURE STATEMENT UNDER 37 C.F.R. §1.97

Sir:

Applicant(s) hereby submit(s) an Information Disclosure Statement along with attached form(s) PTO/SB/08A. A copy of each listed publication is being submitted, if required, pursuant to 37 C.F.R. §§1.97-1.98, as indicated below.

Applicant(s) respectfully request(s) that the listed information be considered by the Examiner and be made of record in the above-identified application. Applicant(s) further request that the Examiner initial and return the attached form(s) PTO/SB/08 in accordance with MPEP §609.

Applicant(s) reserve(s) the right to establish the patentability of the claimed invention over any of the information provided herewith, and/or to prove that this information may not be prior art, and/or to prove that this information may not be enabling for the teachings purportedly offered.

	This	stat	ement i	is not intended to represent that a search has been made or that the information
cited in	the s	tater	nent is,	or is considered to be, prior art or material to patentability as defined in §1.56.
⊠ because		CFR	§1.97(1	b). This Information Disclosure Statement should be considered by the Office
		. (	-	It is being filed within 3 months of the application filing date of a national application and is other than a continued prosecution application under §1.53(d); OR
			-	It is being filed within 3 months of entry of a national stage as set forth in §1.491 in an international application; OR

•	$\bowtie$	(3)	It is being filed before the mailing date of the first Office Action on the merits;
		(4)	OR It is being filed before the mailing of a first Office Action after the filing of a request for continued examination under §1.114.
	specifi office : closes	ed in 37 action ur prosecu	(c). Although this Information Disclosure Statement is being filed after the period CFR §1.97(b), above, it is filed before the mailing date of the earlier of (1) a final nder §1.113, (2) a notice of allowance under §1.311, or (3) an action that otherwise tion on the merits, this Information Disclosure Statement should be considered companied by one of:
		a certif	fication as specified in §1.97(e) provided concurrently herewith;
			of \$180.00 as set forth in §1.17(p) authorized below, enclosed, or included with the nt of other papers filed together with this statement.
	date o: §1.311	f the ear	(d). Although this Information Disclosure Statement is being filed after the mailing rlier of (1) a final office action under §1.113 or (2) a notice of allowance under eing filed before payment of the issue fee and should be considered because it is by:
	A.	a certif	fication as specified in §1.97(e); and
	В.		of \$180.00 as set forth in \$1.17(p) is authorized below, enclosed, or included with rment of other papers filed together with this Statement.
			(e). A certification signed by an Attorney of Record is provided herewith as 37 CFR §§1.97(b) and (c).
$\boxtimes$	37 CF	R §1.98(	(a)(2). The content of the Information Disclosure Statement is as follows:
		Copies herewi	s of each of the references listed on the attached Form PTO/SB/08A are enclosed th.  OR
	$\boxtimes$		s of U.S. Patent Documents (issued patents and patent publications) listed on the ed Form PTO/SB/08A are NOT enclosed.  AND/OR
		-	of Foreign Patent Documents and/or Non Patent Literature Documents listed on ached Form PTO/SB/08A are enclosed in accordance with 37 CFR §1.98(a)(2).  AND/OR
•		-	of pending unpublished U.S. patent applications are enclosed in accordance with R §1.98(a)(2)(iii).
	37 CF		(a)(3). The Information Disclosure Statement includes non-English patents and/or
			nt to 37 CFR §1.98(a)(3)(i), a concise explanation of the relevance of each patent, ation or other information provided that is not in English is provided herewith.
			nt to 37 CFR §1.98(a)(3)(ii), a copy of a translation of the non-English language ace(s) is provided herewith
			copies of search report(s) from corresponding patent application(s), submitted in

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Fee Authorization. The Commissioner is hereby authorized to charge the above-referenced fees of \$0.00 and charge any additional fees or credit any overpayment associated with this communication to Deposit Account No. 23-2415 (Docket No. 31718-701.201).

Respectfully submitted,

WILSON SONSINI GOODRICH & ROSATI

U.P. Peter Eng, Reg. No. 39,666

Dated: March 24, 2006

650 Page Mill Road Palo Alto, CA 94304-1050 (650) 493-9300 Customer No. 021971

C:\NrPortbi\PALIBI\LCV\2845044\_1.DOC Attorney Docket No. 31718-701.201 U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE for the paperwork Reduction Act of 1995, no persons required to respond to a collection of information unless it contains a valid OMB control number.

				Comp	olete if Known
Substitute fo	or form 1449	/PTO		Application Number	10/791,439
INFORM	IATION I	DISC	LOSURE	Filing Date	March 2, 2004
STATEMENT BY APPLICANT		First Named Inventor	Ori Eisen		
(Use as	many sheets	as nec	cessary)	Art Unit	3621
				Examiner Name	Not Yet Assigned
Sheet	1	of	1	Attorney Docket Number	31718-701.201

U.S. PATENT DOCUMENTS					
Examiner Initials*	Cite No.	Document Number  Number-Kind Code <sup>2</sup> (If known)	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear
/C.Z./		US-2002-0073046	06/13/2002	David	118men tippen
		US-2004-0117321	06/17/2004	Sancho	
1		US-2004-0254890	12/16/2004	Sancho et al.	
1		US-2005-0108177	05/19/2005	Sancho	
ullet		US-2005-0278542	12/15/2005	Pierson et al.	
/C.Z./	•	US-2006-0048211	03/02/2006	Pierson et al.	
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	FOREIGN PATENT DOCUMENTS					
Examiner Initials*	Cite No.'	Foreign Patent Document  Country Code' - Number' - Kind Code' (if known)	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear	Té
						<u> </u>

Examiner	/Chrystina Zelaskiewicz/	Date	11/20/2007
Signature		Considered	

<sup>\*</sup>EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant. <sup>1</sup>Applicant's unique citation designation number (optional). <sup>2</sup>See Kinds Codes of USPTO Patent Documents at www.uspto.gov or MPEP 901.04. <sup>3</sup>Enter Office that issued the document, by the two-letter code (WIPO Standard ST.3). <sup>4</sup>For Japanese patent documents, the indication of the year of the reign of the Emperor must precede the serial number of the patent document. <sup>5</sup>Kind of document by the appropriate symbols as indicated on the document under WIPO Standard ST.16 if possible. <sup>6</sup>Applicant is to place a check mark here if English language Translation is attached.

This collection of information is required by 37 CFR 1.97 and 1.98. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 2 hours to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.